## California Information Technology Council Quarterly Meeting Agenda

January 21, 2005 1020 11<sup>th</sup> Street, Sacramento, California

Welcome & CIO News Clark Kelso

ITC Membership Update Clark Kelso

Data Center Consolidation Update Clark Kelso

Executive Committee Clark Kelso

Adopt ITC Charter Update

IT Strategic Plan Committee Ben Williams

Lunch

IT Policies Committee Lee Kercher

Enterprise Architecture & Standards Committee Dale Jablonsky / new committee chair

Enterprise Applications Committee Bernard Soriano / committee sponsor

Security Committee John Lane

Data Center Operations Committee Calvin Rogers

IT Acquisitions CommitteeChristy QuinlanStrategic SourcingTerese Butler

Human Resources Committee Mitch Coppin

Clark Kelso